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AMENDED NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting at the Davis County Administration Building, 61 South Main Street, Suite 303, Farmington, Utah, commencing at **10 00 AM on Tuesday, January 29, 2019**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- January Employee Service Awards
- RFP Opening for the Clearfield, North Branch Library Design and Construction Services

PUBLIC COMMENTS (3 Minutes per Person)

BUSINESS/ACTION.

Mark Langston, Davis County Information Systems Director, presenting

Amendment with Solutions II – moving from an AIX environment to a Linux environment (payable)
Resolution to approve the interlocal cooperation agreement between Davis County and Layton City for sharing of software services

Interlocal Agreement with Layton City – share a software API ((n/a)

Agreement with Utopia Fiber – installation and monthly service at Valley View Golf Course (payable)

Agreement with Utopia Fiber – installation and monthly service at Administration Building (payable)

Agreement with Utopia Fiber – installation and monthly service for Pre-Trial Services located at Layton City Courts (payable)

Chief Deputy Poulsen, Davis County Sheriff's Office, presenting

Ratify grant application to Bureau of Emergency Medical Services and Preparedness – Per Capita Application
FY2020 (EMS Grant) (receivable)

Stephen Lyon, Davis County Grants Administrator, presenting

Subgrantee agreement with Davis Behavioral Health – CDBG funding housing acquisition for FY17-18 (payable)

Subgrantee agreement with Davis Behavioral Health – CDBG funding housing acquisition for FY18-19 (payable)

Commissioner Kamalu presenting

Amendment with Utah Div of Substance Abuse & Mental Health – increase Mental Health FY19 funding allocation to First Psychosis Intervention and Crisis Mobile Outreach (receivable/pass-through)

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS.

- Check Registers
- Meeting Minutes January 2, 2019 & January 8, 2019

COMMISSIONER COMMENTS

CLOSED SESSION

Motion to adjourn to closed session, if necessary, for reasons permitted under UCA 52-4-205

Action taken, if any, regarding matters discussed in closed session

January 28, 2019



By Janet Hanson
Commission Office

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Davis County Commission Office, at 801-451-3200 prior to the meeting